

Message Text

LIMITED OFFICIAL USE

PAGE 01 BAGHDA 00574 251144Z

43

ACTION L-03

INFO OCT-01 NEA-10 ISO-00 FBO-01 OC-06 CCO-00 FS-01 SCA-01

USIA-15 EUR-25 DRC-01 RSC-01 /065 W

----- 073889

R 220800Z OCT 73

FM USINT BAGHDAD

TO SECSTATE WASHDC 604

LIMITED OFFICIAL USE BAGHDAD 574

E.O. 11652: N/A

TAGS: AFIN, IZ

SUBJECT: IMPOUNDED BANK ACCOUNT

REF: BAGHDAD 539; KUWAIT 3744

1. NO RESPONSE RECEIVED FROM FOREIGN MINISTRY TO OUR NOTES
OBJECTING TO IMPOUNDING OF USINT BANK ACCOUNT. I RAISED IT
WITH DIRGEN PUBLIC AFFAIRS AL-KHAZIM ON OCT 22 AND HE
PROMISED TO LOOK INTO MATTER. HE THOUGHT MINISTRY HAD ALREADY
SENT LETTER TO MIN JUSTICE.

2. WE HEARD UNOFFICIALLY FROM LAWYER WE CONSULTED THAT
DIRGEN PROTOCOL HAD SENT STRONG LETTER TO MINISTRY OF JUSTICE
REQUESTING THAT ORDER BE RECINDED AND FUNDS RESTORED. LOWRIE

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 22 OCT 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973BAGHDA00574
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: BAGHDAD
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19731018/aaaaanfg.tel
Line Count: 42
Locator: TEXT ON-LINE
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: BAGHDAD 539; KUWAIT 3744
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 26 DEC 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <26-Dec-2001 by martinml>; APPROVED <10-Jan-2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: IMPOUNDED BANK ACCOUNT
TAGS: AFIN, IZ
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005